

# WNYAIC & WNYPAC MEETING MINUTES

July 3, 2013

8:30 AM-11:00AM

**INDEPENDENT HEALTH**

**375 ESSJAY**

**WILLIAMSVILLE, NY**

**Attending Members:** Lynne Ficorilli, Beverly Lawler, Ginny Sellan, Colette Kogut, Cheryl Melbrod, Karen Menza, Renee Nealy, Lacie Dombkiewicz, Kyle Hennicke, Elaine Michlin, Molly Ortolani, Stephanie Kellner, Dr Forden and Karm

Welcome and Introductions

Review and approval of June 2013 meeting minutes as submitted.

Minutes accepted by: Karen Menza and Karm

**Note:** Reminder to please bring photo ID to check in at IHA.

Agenda Item	Discussion	Follow up Action	Deadline
<b>Old Business</b>	<p style="text-align: center;"><b><u>WNYPAC and WNYAIC Collaborative Agenda Items</u></b></p> <p><b>Facebook Page</b></p> <ul style="list-style-type: none"><li>Update schedule: June- ECDOH; July-NCDOH; Aug.-Scott; Sept.-Karm; Oct.-ECDOH; Nov.-Scott; Dec.-NCDOH.</li></ul> <p><b>2014 Immunization Conference Planning:</b></p> <ul style="list-style-type: none"><li>Comments from group:</li><li>Have conference wrap up before breakout sessions and remind participants to complete evaluation form.</li><li>Have speakers of breakout session remind participants to complete evaluations</li><li>Group liked breakout sessions and Dr Boseman We need 3 better rooms at Salvatore's but we must make sure that the 3 additional rooms are rooms not waiting areas.</li><li>Have coalition member at back of room to collect evaluations after breakout sessions complete.</li></ul> <p><b>Complaints:</b> too many carbs, shortened lunch, too much background noise, limited drinks</p> <p><b>Suggestions:</b> nametags, better description of breakout topics</p>	<p>Ongoing</p> <p>Update Karm/Bev</p> <p>Karen and members</p>	

	<ul style="list-style-type: none"> <li>• Bev booked Salvatore's for 5/21/14 large conference room and 3 smaller rooms for breakout sessions.</li> <li>• Subcommittee to discuss 2014 conference will convene over the summer. Please bring any ideas for topics to August meeting and a Sign- up sheet will be passed. Topic Ideas: Pharmacy NYC pharmacists might be able to give \Menactra</li> <li>• Barb Roszak of Finger Lakes Region asked to again share next year's conference. Coalition members agreed to share.</li> <li>• <b>Vaccine Safety Coalition:</b> no update</li> <li>• <u>AFIX /COCASA Training-</u> was held at the Genesee Health Dept. on 6/18/2013. Also had a Consortia 7 meeting. It was a review of how to do AFIX/COCASA visits. This year push is for 17 yr olds and up to 35 month olds Contact Robert Viets at NYSACHO for</li> <li>• <u>Health Fair Classics V:</u> 10/24/13 on Niagara Falls Blvd. Members need to sign up for this at August meeting either 9-12 or 11-2. \$365 booth fee will be paid for by Coalition</li> </ul>		
<p><b>NYSDOH Update</b></p> <p><b>County Updates</b></p>	<p><b>Other Old Business:</b></p> <ul style="list-style-type: none"> <li>• Discussion regarding the puzzle piece and fast facts on adult immunizations done with multiple revisions done, Lacie to do up newly titled puzzle: Understanding the vaccine puzzle..</li> <li>• Flu geographically sporadic throughout US.</li> <li>• VPD outbreak alerts: <ul style="list-style-type: none"> <li>○ 2 cases of Measles in Rockland County in unvaccinated persons- info on HCS</li> <li>○ Polio outbreak in Delaware County camp-no longer recommending a booster-Janine Thrun is the contact person.</li> </ul> </li> </ul> <p><b>Erie County:</b> Karen IAP workplan done, which has been time consuming, otherwise quiet.</p> <p><b>Niagara County:</b> Bev</p> <ul style="list-style-type: none"> <li>• 5 new Legionella cases from standing water probably caused by rain.</li> <li>• Health Fair slated to be done by Bev at John Duke center focusing on adult immunizations in July.</li> </ul>	<p>Ongoing discussion</p> <p>Renee Nealy</p>	

<b>Manufacture Update</b>	<ul style="list-style-type: none"> <li>Immunization clinic has seen a drop in visits.</li> <li>Travel clinic has been busy.</li> <li>Niagara County has applied for a billing grant.</li> <li>IAP workplan done.</li> </ul> <p><b>Genesee County:</b> Colette</p> <ul style="list-style-type: none"> <li>IAP workplan done .</li> <li>NYSDOH Consolidated Review of Genesee county scheduled for September-we are preparing for it.</li> </ul> <p><b>Orleans County:</b> no update</p> <p><b>Sanofi:</b> Rabies vaccine is now available for pre and post exposure. Tubersol 10 test &amp; 50 test pack back. Flu on track for shipping.</p> <p><b>GSK:</b> No update.</p> <p><b>MedImmune:</b> Flumist on target to ship in July; 50 million doses produced.</p> <p><b>Merck:</b> No update</p> <p><b>Novartis:</b> No update</p> <p><b>Pfizer:</b> No rep present</p>		
<b><u>New Business</u></b>	<ul style="list-style-type: none"> <li>AFIX/CoCASA meeting was held in Batavia on 6/18/13, update available from Robert Viets.</li> <li>ACIP meeting 6/19-20/13. Intussusception was brought up in regards to Rotavirus. Vaccine was approved but with caution.</li> <li>An article re HPV is remarkable. Results showed a 56% drop in cases.</li> <li>A full page ad by National Vaccine Information Center has been placed in WNY Family (after local peds. Offices have pulled their ads/sponsorship).</li> <li>MMWR Flu article showed Flu peaked in December with 149 pediatric deaths.</li> <li>Timeline in IAC Express shows when FDA approvals of vaccines occurred.</li> </ul>		
<b><u>Financial Update</u></b>	<ul style="list-style-type: none"> <li>.</li> </ul>		
<b><u>Lead Update</u></b>	<ul style="list-style-type: none"> <li>No update this meeting.</li> </ul>		
<b><u>Next Meeting:</u></b>	<b>Wednesday August 7, 2013 at IHA</b>	<b>BYOB!</b>	

Respectfully submitted by Ginny Sellan  
July, 2013